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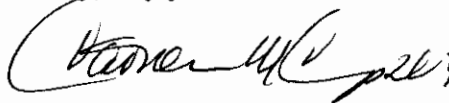
Roger N. Le Boeuf
Heald & Le Boeuf, Ltd.
58 Weybosset St., Suite 606
Providence, RI 02903

Re: New England Teamsters and Trucking Industry Pension Fund v.
Pytko Construction Corp.
C.A. No.: 04cv12001 NMG

Dear Mr. Le Boeuf:

The Trustees of the New England Teamsters and Trucking Industry Pension Fund have agreed to accept the settlement proposal of Pytko Construction Corp. I have drafted a settlement agreement which I believe sets forth the provisions we discussed. Please review the same and note that the address of the Pension Fund has changed. If the agreement is acceptable, please have your client sign the same and return it to my office as soon as possible. If you have any changes, I can email you a draft to be redlined if you wish.

Very truly yours,



Catherine M. Campbell

CMC:nd

Enc.

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EXHIBIT 

